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New York

## UNITED STATES DISTRICT COURT

Southern

District of

UNITED STATES OF AMERICA

V.

RUBIN/CHAMBERS, DUNHILL INSURANCE  
SERVICES, INC.

## JUDGMENT IN A CRIMINAL CASE

(For Organizational Defendants)

CASE NUMBER: S1 09 CR 1058-01

Bradley Simon, Esq. (AUSA Rebecca Meiklejohn)

Defendant Organization's Attorney

## THE DEFENDANT ORGANIZATION:

☒ pleaded guilty to count(s) 1 (one), 2 (two) and 6 (six)☐ pleaded nolo contendere to count(s)

which was accepted by the court.

☐ was found guilty on count(s)

after a plea of not guilty.

The organizational defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
15 U.S.C. 1	Conspiracy to Violate the Sherman Antitrust Act	11/30/2006	1
18 U.S.C. 371	Conspiracy to Commit Wire Fraud and Defraud the IRS	11/30/2006	2
18 U.S.C. 1343 & 1346	Wire Fraud	5/31/2006	6

The defendant organization is sentenced as provided in pages 2 through 3 of this judgment.☐ The defendant organization has been found not guilty on count(s)☒ Count(s) underlying indict. and all open ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant organization must notify the United States attorney for this district within 30 days of any change of name, principal business address, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant organization must notify the court and United States attorney of material changes in economic circumstances.

Defendant Organization's

Federal Employer I.D. No.: 95-40855383/12/2014

Date of Imposition of Judgment

Defendant Organization's Principal Business Address:

6222 Wilshire Boulevard, Suite 220  
Los Angeles, CA 90048Kimba M. Wood

Signature of Judge

KIMBA M. WOOD

Name of Judge

U.S.D.J.

Title of Judge

3 - 25 - 14

Date

Defendant Organization's Mailing Address:

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT ORGANIZATION: RUBIN/CHAMBERS, DUNHILL INSURANCE SE  
CASE NUMBER: S1 09 CR 1058-01

### SCHEDULE OF PAYMENTS

Having assessed the organization's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A ☒ Lump sum payment of \$ 1,200.00 due immediately, balance due
- ☐ not later than \_\_\_\_\_, or
- ☐ in accordance with ☐ C or ☐ D below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C or ☐ D below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☒ Special instructions regarding the payment of criminal monetary penalties:

Co-defendant David Rubin has been ordered to personally guarantee the \$2,000,000 fine against CDR, to be paid by November 1, 2014.

All criminal monetary penalties are made to the clerk of the court.

The defendant organization shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant organization shall pay the cost of prosecution.
- ☐ The defendant organization shall pay the following court cost(s):
- ☐ The defendant organization shall forfeit the defendant organization's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.